

**82nd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Tuesday, February 14th, 2006
12:30 p.m.**

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. ACTION: CERTIFICATE OF NEED (CON)

- **CON Modification: Upper Chesapeake Medical Center:** Project Design Change, Docket No. 04-12-2144
- **CON Modification: Lorien LifeCenter-Ellicott City:** Project Design Change, Docket No. 05-13-2159
- **CON Modification: Frederick Memorial Hospital:** Financing Plan Change, Docket No. 01-10-2077

4. ACTION: Final Approval on “*Hospital-Based Under and Uncompensated Care Provided by Maryland Physicians*” (Required under House Bill 627 – Passed during the 2005 Session of the Maryland General Assembly)

5. ACTION: Review of Pending Legislation

6. ADJOURNMENT